

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
Minutes of March 25, 2008**

- I. **ROLL CALL:** Chair James Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney (absent), and Richard Sutor. Also present was Superintendent of Public Works William C. Lyon (Acting Village Manager) and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the meeting to order at 7:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

III. **ACTION ITEMS**

a. **Approval of Minutes**

1. **March 11, 2008 (Regular Meeting).** Motion by Trustee Sutor, seconded by Trustee Hambleton, to approve the minutes. **Motion passed 4-0-0.**

b. **Approval of Bills**

1. **Warrant #19-08.** Motion by Trustee Hambleton, seconded by Trustee Sutor, to approve Warrant #19-08 in the amount of \$104,189.75. **Motion passed 4-0-0.**

- c. **Executive Summary: Village of Northfield Bridge Inspection Report:** Motion by Trustee Sutor, seconded by Trustee Hambleton, to acknowledge receiving the report and sign the receipt form. **Motion passed 4-0-0.**

IV. **REPORTS**

- a. **Village Manager:** Superintendent Lyon had nothing to add.

b. **Committee Reports**

1. **Merger Committee.** The merger committee met last week (03/17/08). All future meetings will be the 3rd Tuesday of the month at 6:30 at the Municipal Building. There were continued discussions on the merger of the Town and Village Highway departments. There will be plans for a full merger introduced. Superintendent Lyon is working on putting information together on the comparisons between the Town and Village Highway budgets. Some important factors are culverts, leaf picking, street lights, sidewalks, etc.

c. **Miscellaneous**

1. **Water Project update.** The pre-bid meeting was held last week and six (6) potential bidders attended. The bid opening is tomorrow (03/26/08) at 10 a.m. We hope to begin work on May 1, 2008.
2. **Efficiency Vermont Project update.** No meeting was held due to bad weather.

V. **PUBLIC PARTICIPATION (Unscheduled):** None.

- VI. **ADJOURNMENT:** Motion by Trustee Sutor, seconded by Trustee Hambleton, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 7:24 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.